

AGENDA

Board of Park Commissioners Wednesday January 20, 2010 @ 5:00 p.m. Community Room

- I. Roll Call
- II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)
- III. Approval of Minutes from December 16, 2009
- IV. Public Hearings Regarding the Following Action Items:
 - Election of Chair, Vice-Chair and Secretary
 - Approval of Resolution #BPC2010-001 adopting the Dinosaur Playground Rules
 - Approval of Resolution #BPC2010-002 finalizing three plaques to be placed on bridge at the Regional Park
 - Approval of Resolution #BPC2010-003 amending the Park Naming Policy by replacing the word "significant" with the word "substantial."
 - Discussion and decision regarding accepting a donated flag pole by the Gallatin County Republican Women to be placed at the Regional Park (Jack)?
 - Discussion and decision regarding picking up after dogs in County Parks, including understanding/direction for posting future signs.

V. Discussion Items

- Update regarding dedication of Dinosaur Playground
- Review of BOPC Claims, Expenditure Report and/or Credit Card Statement

VI. Other:

- General Park/Subdivision Updates (Mike)
- Subcommittee Reports
- Chair Report
- VII. Set Agenda, Meeting Time and Location
- VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS											
December			January			February					
15	•	MOU with Skate Park Association Dinosaur Playground Rules Adoption Plaques on Regional Park Bridge	20	•	Election of Officers Resolution Adopting Dinosaur Playground Rules Resolution Finalizing 3 Plaques on RP Bridge Amending Naming Policy Decision on Accepting Donated Flag Pole in Regional Park Decision Regarding Signs in County Parks	17	•				

REVIEWED	<u>DATE</u>	Approved
Election of Officers	1/21/09	Recc. To CC for approval, with RLS to
	, , , , , , ,	determine if conference call acceptable
Recommendation to CC re: Amending BOPC	1/21/09	Recc. To CC for approval
Creation Resolution #2004-130	-//	The state of the s
Recommendation to CC re: Amending BOPC By-	1/21/09	Special Meeting (held 4/3/09)
Laws	, ,	
Approval of LWCF Grant	Continued	TBD
Approval of Kiwanis Site Plat	Continued	Did not need BOPC Approval
Approval to Re-route Triple Tree Trail	4/15/09	Approved
Resolution Allowing Director to Purchase New	4/15/09	Approved
Holland Equipment	1/10/09	Approved
Decision to Allow Park Coordinator to Enter into	7/15/09	Approved: Deb Kane
a Contract to Hay the Regional Park	., 10, 05	iipproved. Des iidiie
Appointment of a Board Member to Represent	7/15/09	Approved
the BOPC on the Regional Park Restroom	, ,	11
Design Subcommittee		
Decision on a Resolution Prohibiting Dogs in the	7/15/09	Denied
Dinosaur Playground	, ,	
Pebble Brook Request for Signage	8/19/09	(Continued to September Meeting
		originally) Approved
Reimburse FORParks for Costs @ Regional Park	9/16/09	Approved – wording to be fine tuned
		(Status update on 9/16 & 10/21/09)
Dedicate Dinosaur Playground to Bob	8/19/09	Continued to October, then again to
Farrington		November meeting
Dinosaur Playground Rules Adoption	8/19/09	Approved
Assume Port-a-Potty Costs at RP	9/16/09	Approved
Allow Cyclecross (Team Muleterro) Event	9/16/09	(Continued to 10/21/09 originally)
		Approved
Lease/License Agreement Policy (Allowing	10/21/09	Approved
Director to Issue)		
MOU with Skate Park	12/16/09	Approved
Finalized Dinosaur Playground Rules	12/16/09	Approved
Donated Plaques placed on RP bridge	12/16/09	Approved
License w/ N.W.E. for access to power line	12/16/09	Approved
Resolution for Dinosaur Playground Rules	1/20/10	
Resolution for 3 Plaques on Bridge at RP	1/20/10	
Decision re: Posting Signs in County Parks	1/20/10	
Amending Naming Policy	1/20/10	
Installing Flag Pole at RP	1/20/10	